REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair; Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

> Committee Meeting Held March 27, 2019

Honorable Ann H. Kobayashi Interim Chair, City Council City and County of Honolulu

Madam Chair:

Your Committee on Budget, to which was referred Resolution 19-70 entitled:

"RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-FOURTH (24TH) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD),"

transmitted by Departmental Communication 191 (2019), dated March 14, 2019, from the Department of Budget and Fiscal Services, and introduced on March 19, 2019, reports as follows:

The purpose of this resolution is to approve an amendment to the City's 24th Year Action Plan ("Action Plan") for Community Development Block Grant, Home investment Partnerships, Housing Trust Fund ("HTF"), Emergency Solutions Grants and Housing Opportunities for Persons with AIDS Program Funds that adds HTF projects originally identified in the City's Draft Twenty-Fifth Year Action Plan. The amendment complies with HUD's recommendation provided to the City Council through Departmental Communication 146 (2019). If approved, the resolution further authorizes the Mayor or the Mayor's designee to execute and submit the amended Action Plan to HUD for their approval.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON APR 1 7 2019

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair; Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

> Committee Meeting Held February 27, 2019 Page 2

The Director of Community Services provided your Committee with a brief summary of the amendment and requested the Council's approval of the resolution.

Your Committee received no public or written testimony on the resolution.

Your Committee on Budget is in accord with the intent and purpose of Resolution 19-70 and recommends its adoption. (Ayes: Manahan, Formby, Fukunaga, Menor, Pine, Tsuneyoshi - 6; Noes: None.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII